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中國幸福投資(控股)有限公司  
China Fortune Investments (Holding) Limited

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8116)**

**WITHDRAWAL OF RESOLUTIONS  
AT THE ANNUAL GENERAL MEETING TO BE HELD ON 5 MAY 2021**

**WITHDRAWAL OF RESOLUTIONS**

Reference is made to the announcement of China Fortune Investments (Holding) Limited (the “**Company**”) dated 31 March 2021 in relation to the resignations of Mr. Cheng Wing Tsan and Mr. Chan Kim Fai as executive director of the Company (the “**Director**”) and independent non-executive Director respectively with effect from 1 April 2021 (collectively, the “**Resignations**”).

Reference is also made to the circular of the Company and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the form of proxy of the Company (the “**Proxy Form**”) in relation to the AGM.

The board of Directors (the “**Board**”) announces that due to the Resignations, ordinary resolutions numbered 2A(i) and 2A(vi) in respect of the re-election of Mr. Cheng and Mr. Chan as set out in the Notice and the Proxy Form are no longer applicable and will not be put forward for consideration and approval by the shareholders at the annual general meeting. The sequence of the other resolutions and matters in relation to the AGM will remain unchanged.

Proxy Forms lodged by the Shareholders will remain valid except that no poll will be conducted or counted for ordinary resolutions numbered 2A(i) and 2A(vi).

Shareholders are reminded to read the Notice, including its notes, for details in respect of other resolutions which remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

## SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 5 November 2018 and will continue to be suspended until further notice.

**China Fortune Investments (Holding) Limited**  
**Wong Chi Ho**  
*Executive Director*

Hong Kong, 30 April 2021

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Zhou Dengchao, Ms. Pan Xuemei, Mr. Cheng Chun Tak, Mr. Stephen William Frostick and Mr. Wong Chi Ho, one non-executive Director, namely Mr. Huang Shenglan and two independent non-executive Directors, namely Mr. Chang Jun and Mr. Xu Jingan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company.*